

Minutes of the Land Use, Parks and Environment Committee - August 2, 2005

The meeting was called to order at 8:45 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Pauline Jaske, Bill Kramer, Daniel Pavelko, Scott Klein (arrived at 9:07 a.m.), Vera Stroud (arrived at 9:57 a.m.); **Absent:** Kathleen Cummings

Staff Present: Legislative Policy Advisor Mark Mader, Legis. Associate Sandra Meisenheimer

Also Present: Planning & Zoning Mgr. Dick Mace, Lake Management Member Karen McNelly

Public Present: Attorney Kathryn Gutenkunst representing the North Lake Yacht Club; Chris Dix, Alina Dix, Dani Dix and John Mehan of Hartland

Approve Minutes of July 12, 2005

Motion: Kramer moved, second by Pavelko, to approve the minutes of 7/12/05. **Motion carried 4 – 0.**

Reports by Committee Member Liaisons

Jaske reported on the Waukesha County Land and Water Resource Management Plan Rural Advisory Committee meeting that she attended on August 2, 2005. She stated they met to rewrite the rules for conservation. There are two portions (urban and rural). They will make recommendations on how to preserve and properly use land.

Consider Proposed Ordinance: 160-O-031 Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Waukesha by Rezoning Certain Lands Located in Part of the N ½ of Section 6, T6N, R19E, City of Waukesha, Waukesha County, Wisconsin, from the A-1 Agricultural, A-2 Rural Home and C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1574)

Mace explained the location in the City of Waukesha consisting of approximately 26 acres. The proposed land use is for a residential subdivision served with municipal sewer and water provided by the City of Waukesha and extensive land areas being dedicated to the Retzer Nature Center property, owned by Waukesha County. There is a total of 76.5 acres being dedicated. Mace said there is a creek that goes along Bryce Styza's development to the north and then wanders and intercepts to the south ending up in the Fox River south of Sunset Drive and Highway 59. Mace showed a layout of the subdivision being proposed for the property. He stated that this truly has been an effort between Parks and Planning to try to resolve how they could approve the plat while still recognizing the fact that it met the Park and Open Space Plan, which calls for acquisition of the entire site. The Planning staff is recommending approval.

Motion: Kramer moved, second by Pavelko, to approve Ordinance 160-O-031. **Motion carried 4 – 0.**

Consider Proposed Ordinance: 160-O-032 Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Merton by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 16, T8N, R18E, Town of Merton, from the C-1 Conservancy District to the R-3 Residential District (SZT-1520A)

Mace stated that the property contains 3.5 acres in the Town of Merton. The proposed land use is to complete the driveway to be a circle drive with the construction of additional parking spaces and the erection of a new 4,200 sq. ft. yacht club building for storage and club purposes. Mace explained the three conditions as outlined in the ordinance. He stated that the entire site is floodplain;

actually, almost the entire north end of North Lake is in the floodplain from a few inches up to a foot or so. The Planning staff and the Town felt it was appropriate to rezone the non-wetland part of the site to the R-3 category in order to accommodate a new storage facility for boats. The Planning staff is recommending approval.

Motion: Kramer moved, second by Jaske, to approve Ordinance 160-O-032. **Motion carried 5 – 0.**

Update on Southwest Waukesha County Lakes

Karen McNelly reviewed information on Eagle Springs Lake, Lulu Lake, Upper and Lower Phantom Lakes, Spring Lake and Willow Spring Lake. The committee asked questions and discussed issues as McNelly gave her update.

Executive Committee Report by Walter Kolb for Meeting of August 1, 2005

Chair Kolb updated the committee on items that were discussed and/or considered at the last meeting, which was yesterday (Monday, 8/1).

Motion to adjourn: Kramer moved, second by Klein, to adjourn the meeting at 10:17 a.m. Motion carried 6 - 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

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